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ACCOUNT NO. : 072100000032

REFERENCE : 652594 7199111

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 155.00

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02 JUL -5 PM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ORDER DATE : July 5, 2002

ORDER TIME : 11:10 AM

ORDER NO. : 652594-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
Seth E. Ellis, P.a.
Attorneys & Counselors At Law
Suite 290
2600 North Military Trail
Boca Raton, FL 33433

RECEIVED
02 JUL -5 PM 1:01
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: AMTECH INVESTMENT, L.L.C.

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EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
AMTECH INVESTMENT, L.L.C.**

ARTICLE I
Name

The name of the Limited Liability Company is **AMTECH INVESTMENT, L.L.C.**

ARTICLE II
Address

The mailing address of the principal office of the Limited Liability Company is: P. O. Box 398174, Miami Beach, FL 33239. The street address of the principal place of business of the Limited Liability Company is: 1542 Drexel, Apartment 307, Miami Beach, FL 33139.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be **SETH E. ELLIS, P.A.**, 2600 North Military Trail, Suite 290, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

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STATE
PALM BEACH, FLORIDA

ARTICLE VI

Management

The Limited Liability Company is to be member managed and the name and the address of the managing manager is:

Amy Dirksen
P. O. Box 398174
Miami Beach, FL 33239

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of July 3, 2002, which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of AMTECH INVESTMENT, L.L.C. hereby executes these articles of organization on this 3 day of July, 2002.



Seth E. Ellis, authorized representative
by Power of Attorney

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **AMTECH INVESTMENT, L.C.C.**
2. The name and the Florida street address of the registered agent and office are:

Seth E. Ellis, Esquire
SETH E. ELLIS, P.A.,
2600 North Military Trail, Suite 290
Boca Raton, FL 33431

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Seth E. Ellis